



Companies House

AR01 (ef)

Annual Return



X4KSSNQB

Received for filing in Electronic Format on the: **23/11/2015**

Company Name: **Coleman Aviation Ltd**

Company Number: **08274752**

Date of this return: **31/10/2015**

SIC codes: **52230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY LOUISE**

Surname: **COLEMAN**

Former names:

Service Address: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL GARY**

Surname: **COLEMAN**

Former names:

Service Address: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|--------------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|--------------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL AND EQUAL VOTING RIGHTS. | | | |

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY D shares held as at the date of this return**
Name: **GRACE JENNIFER COLEMAN**

Shareholding 2 : **80 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL GARY COLEMAN**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **SEAN OLIVER COLEMAN**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**
Name: **TRACEY LOUISE COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.